



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Final

Operations and Resources Committee

Thursday, April 11, 2019

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

Note: Director Hupy's attendance via teleconference.

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-153](#) **March 13, 2019 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [March 13, 2019 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the March 13, 2019 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2019-154](#) **Contract No. GLWA-CS-272**
Capital Improvement Program Delivery

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CS 272 Capital Program Overall Report](#)
[GLWA-CS-272 -Cost Evalutaion \(1\)](#)
[GLWA-CS-272 Procurement Report \(1\)](#)
[Board Questions on CS-272](#)
[AECOM FEE TABLES CIP-272 - 2019-03-28 - V6](#)
[1-Appendix H Terms and Conditions Exceptions GLWA-CS-272](#)
[AECOM](#)
[Scope of Services Capital Program Delivery](#)
[19-4-11_ OR Questions on CS-272](#)

Note: Director Hupy joined the meeting via teleconference at 11:14 a.m.

Director Baker made a Motion, Supported by Director Hupy, to refer Resolution 2019-154 to the full Board of Directors without a recommendation, subject to receiving additional information from staff, as requested by the Committee.

Motion By: Brian Baker

Support By: Craig Hupy

Action: Referred to the Board of Directors Without a Recommendation

Agenda of April 24, 2019

The motion carried by a unanimous vote.

B. [2019-147](#) **Proposed Amendment No. 2**
GLWA-CS-039
Units of Service for Non-Master Metered Customers
of Great Lakes Water Authority and System Water Audit
CIP#: Not Applicable

Sponsors: Suzanne Coffey

Indexes: Planning Services

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2019
The motion carried by a unanimous vote.

C. [2019-148](#) **Proposed Change Order No. 1**
GLWA-CON-149
Emergency Sewer Repair
CIP# 260201/O&M

Sponsors: Cheryl Porter and Todd King

Attachments: [CIP 260200](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2019
The motion carried by a unanimous vote.

D. [2019-149](#) **Proposed Change Order No. 1**
GLWA-CON-158
Specialized Services Contract

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2019
The motion carried by a unanimous vote.

Note: Chairman Hendrix excused himself from the remainder of the meeting at
11:59 a.m.

E. [2019-150](#) **Contract No. 1803823**
Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw Sludge Pumping Improvements
CIP#/BCE Score: 111007 / 53.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803823 Procurement Board Summary](#)
[1803823 Bid Tabulation](#)
[CIP 111007](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2019
The motion carried by a unanimous vote.

F. [2019-151](#) **Contract No. 1803538**
Ford Road Booster Station Improvements
CIP#/BCE Score: 132006 / 43.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803538 Procurement Board Summary.Revised](#)
[1803538 Bid Tabulation](#)
[CIP 132006](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2019
The motion carried by a unanimous vote.

G. [2019-152](#) **Proposed Change Order No. 1**
GLWA-CON-133
Water Plant Production Flow Measurement and Related Facility
CIP#/BCE Score: 114003 / 50.6

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2019
The motion carried by a unanimous vote.

8. Reports

William M. Wolfson, Chief Administrative and Compliance Officer, gave a verbal status report regarding the implementation of the Corrective Action Plan for the implementation of Resolution 2019-003, Board of Directors Policy on Implementation of the Procurement Policy with Regard to Retroactive Contracts on Which Work has been performed Without Prior Authorization.

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 8, 2019, at 11:00 a.m.

10. Information

None

11. Other Matters

None

12. Adjournment

**Motion By: Craig Hupy
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.**

There being no further business, the meeting was adjourned at 12:10 p.m.